

CITY COMMISSION MEETING – EXECUTIVE SESSION

MINUTES

JULY 15, 2015

11:00 A.M.

CALL TO ORDER

The meeting was called to order at 11:05 a.m. by Mayor Lowe.

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENT:

Maria Lowe, Mayor
Terri Finnerty, Vice Mayor
Rick Falkenstein, Commissioner
Gregory Premer, Commissioner
Melinda Pletcher, Commissioner

ALSO PRESENT:

Wayne Saunders, City Manager
Andrew Dickman, City Attorney
Rebecca C. Haynes, City Clerk

1. Discussion and Possible Action

- a. St. Pete Beach v. BP Exploration & Production. Inc., et al; Case No. 8:13-CV-01045-JDW-MAP (U.S. District Court, Middle District of Florida)

Mayor Lowe announced the commencement of an attorney-client executive session.

City Attorney Dickman reported that he called for the executive session and did not expect any party to participate telephonically. Mr. Dickman also noted that Ronnie Pension, Esq., BP Attorney, will not be in attendance.

2. Adjourn to Closed Session

Mayor Lowe adjourned the meeting to a closed session at 11:12 a.m.

3. Reconvene to Public Session

Mayor Lowe reconvened the meeting to a public session.

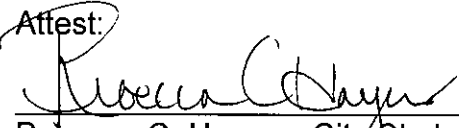
Augie Rubeiro, Co-Counsel/BP Oil Spill, noted the confidentiality order that was entered under seal by Federal Court Magistrate serves to emphasize to Commissioners that any discussions that have taken place, or are going to take place, should be kept in complete confidence. The order states that “every recipient of this order shall treat any discussion regarding possible resolution of any state or local government claim is strictly confidential and shall be bound to keep such information and fact of any discussion private and disclose to no one unless permitted by the Court.”

Mr. Rubeiro requested that no public discussion in regard to the case be held until the July 17, 2015 Executive Session.

City Attorney Dickman requested participants in the executive session to sign the notice of confidentiality and confirmed that Commissioners can speak with the City Attorney for any clarification needed.

4. Adjournment of Executive Session

Mayor Lowe announced the termination of the attorney-client executive session.

Attest:


Rebecca C. Haynes, City Clerk



Maria Lowe, Mayor

Minutes approved on: 8/11/2015